

CITY OF BURIEN, WASHINGTON
Parks and Recreation Advisory Board
January 21, 2015

BOARD MEMBERS PRESENT:

Ed Dacy Jackie Smith
Eric Mathison Rob Johnson

BOARD MEMBERS ABSENT:

Sheryl Knowles

STAFF PRESENT:

Michael Lafreniere, Parks, Recreation and Cultural Services Director
Steve Roemer, Parks Development and Operations Manager
Kamuron Gurol, City Manager

GUESTS PRESENT:

Gloria Gould-Wessen

Ed Dacy, Board Chair, called the meeting to order at 6:35 PM.

AGENDA CONFIRMATION: The agenda was approved 4/0/0.

PUBLIC COMMENT:

None

APPROVAL OF December 17, 2014 MINUTES: Minutes were approved 4/0/0.

BUSINESS:

Park Dedicated Fund

Michael summarized the desired need to create a dedicated fund into which donations for park improvements would be deposited and maintained for park uses only. Gloria Gould-Wessen from Friends of Burien Parks, spoke to the Board and wishes to donate \$9,302 to the Parks Department once a secure fund is in place. The Board recommended by 4/0 vote for the City to establish a dedicated fund into which the PaRCS Department would have the ability to accept donations specifically for PaRCS needs, and restricted from use for other City needs.

Park Board 2015 Areas of Focus

Michael and Kamuron discussed the 2015 Areas of Focus for the Board and overview of a similar document for all of the City Advisory Boards and Commissions. The Board suggested edits to the Special Events Focus Area to be incorporated by staff.

Dottie Harper Playground Update

Steve provided a summary of progress on the Dottie Harper Park Playground project, which is wrapping up 75% plans and specs. Next schedule milestone is to complete the plans and specs and go out for construction bid by end of February 2015.

City Manager Update

Kamuron spoke to Board about current City topics, including the Trespass Ordinance, Budget and Homelessness.

Park Project Updates

Steve provided an update on the following active projects:

- Seahurst Park
- Dog Park
- Park Cameras

FOR THE GOOD OF THE ORDER:

Steve reminded all, of the upcoming Empty Bowls event on 1/30/15 at the Community Center.

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:

The next meeting is February 18, 2015.

Meeting adjourned at 8:00pm

Submitted by Steve Roemer